

Minutes of the Special Town Board Meeting of
October 29, 2008

Chair Stebbeds called the special Town Board meeting to order at 5:30 p.m. with all present except Supervisor Hapka.

Motion by Garbowicz second by Cottingham to approve the agenda. Ayes 4. Noes 0.
Motion carried.

Budget meeting was held with each department head: Treasurer, Chamber of Commerce, Police Department & Water Patrol, Fire Department, Town Shop, Airport, Library, Parks, TAG, and Waterfront Association.

Motion by Starke to move into closed session in accordance with WIS STAT 19.85 (1)(e) Deliberation or negotiation... or conducting other specified public business, whenever... bargaining reasons require a closed session. The Board will be discussing union negotiations. Starke Aye, Cottingham Aye, Garbowicz Aye, Stebbeds Aye.

Motion by Starke to return to open sessions to act on any matters that were discussed in closed session that required Board action. Starke Aye, Cottingham Aye, Garbowicz, Aye, Stebbeds Aye.

No action was taken in closed session. Next budget meeting is scheduled for November 3, 2008 at 5:30.

Motion by Starke second by Stebbeds to adjourn. Ayes 4. Noes 0. Motion carried.

Courtney Peterson
Town Clerk